



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, February 24, 2010

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

CALL TO ORDER:

MINUTES:

20100117 Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 regular meeting minutes.

BUSINESS:

20100007 Board of Lights and Water - Citizen Member

Consideration of the Marietta Board of Lights and Water (citizen member) appointment to fill an expiring term.

20100203 Presentation

Presentation of Management Development class project.

20100126 Marietta Redevelopment Corporation (MRC) Board of Directors

Discussion regarding the terms of various members of the Marietta Redevelopment Corporation (MRC) Board of Directors, which expire on April 10, 2010.

20100151 Planning Commission Appointment

Reappointment of Kenneth Carter to the Planning Commission (Ward 5) for a term of three years, effective March 11, 2010 and expiring on March 12, 2013.

20100156 Ethics Committee Council Appointment

Consideration of an appointment to the Ethics Committee to fill the expiring term of Rev. James O. Speed, expiring April 9, 2010. The appointment will be a two year term expiring April 9, 2012.

20100157 Ethics Committee Appointment

Reappointment of Jerry Gentry to the Ethics Committee for a two-year term that expires on May 8, 2012, as recommended by the Ethics Committee.

20100204 Use of city staff

Request by Council Member Van Pearlberg for a discussion relative to the use of city staff as discussed at the council retreat.

20100202 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

ADJOURNMENT: